



**AGM
Minutes
January 28, 2022
9:00 – 9:15 AM
Via Zoom**

<https://us02web.zoom.us/j/86578636118?pwd=TEw0b2trWGg3bWI5L2s4Rjc0aml2UT09>

Present: Dennis Innes, Cory Williams, Brad Moe, Jason Jung, Pat Barringer, Lesa Lacey, Nicola Priestley, David Kalaski, Abigail Fulton, Adrien Livingston, John Haller, Kelly Betts.

Regrets: Todd Cumisky, Leslie Yellowknee.

Staff: Elaine Allan, Michelle Skelly, Mona Soleimani.

1. Welcome

The President welcomed meeting participants.

2. Adoption of Agenda

Adoption of 2021 Minutes

Motion to Accept – Kelly Betts, seconded by John Haller. AIF. APPROVED.

3. President's Report

The President presented his report.

Motion to Accept – Abigail Fulton, seconded by Kelly Betts. AIF. APPROVED.

4. Treasurers' Report

The Treasurer presented her report and the 2021 audited financial statements.

Motion to Accept – David Kalaski, seconded by Kelly Betts. AIF. APPROVED.

5. Current Financial Report

The Treasurer presented her report of the current financials.

Motion to Accept – Dennis Innes, seconded by Cory Williams. AIF. APPROVED.

6. 2021/2022 Budget Presentation

Budget for 2021/2022 was presented and accepted by the board on July 9, 2021. APPROVED.

7. Election of Directors

On behalf of the Board of Directors, David Kalaski nominated the following Directors for re-election to a two-year term:

- John Haller
- Cory Williams
- Jason Jung
- Todd Cumisky
- Brad Moe

Moved: David Kalaski / Second: Dennis Innes / APPROVED

SCBC Directors for 2022 are:

1. Kelly Betts
2. Cory Williams
3. David Kalaski
4. Adrien Livingston
6. Jason Jung
7. Dennis Innes
8. Brad Moe
9. Todd Cumiskey
10. Nicola Priestley
11. Lesa Lacey
12. Leslie Yellowknee
13. Pat Barringer
14. John Haller

8. Other Business

No other business.

9. Meeting Adjourned

Meeting Adjourned at 9:32 AM.